

Pursuant to Section 19.84, notice is hereby given to the public:

**BROWN COUNTY CHILDREN WITH DISABILITIES EDUCATION
BOARD AGENDA**

Tuesday, August 25, 2009 at Syble Hopp School

1. Call to Order - 4:00 p.m. - Jerome Van Sistine.
2. Action Item: Approval of July 28, 2009 Board Minutes
3. Correspondence
4. Action Item: Approval of Agenda - Additions: a. b.
5. Action Item: Donations
6. Action Item: Financial Report
7. Action Item: Milk Bids
8. Action Item: Motion to rescind action taken at July 28th board meeting
transferring specified funds from Fund 10 to Fund 27 per Wisconsin DPI.
9. Action Item: Approval to transfer funds from Fund 10 to Fund 27 with
specified funds per Wisconsin DPI.
10. Action Item: Room Agreements
11. Action Item: Substitute daily rates for the 2009-10 school year
12. Administrators Report
13. Payment of Bills
14. Executive Closed Session: The Board will move to executive closed session
as allowed by Wisconsin Stats 19.85 (1)(c)(f)(i) for the purpose of personnel
issues..
15. Staff request
16. Adjournment

Calendar: August 26 - First day of school for all Staff members.
 August 27 - Professional development for all Staff.
 Sept 1 - First day of school for children.

"Any person wishing to attend who, because of disability requires special accommodation should; contact Syble Hopp School at 336-5754 by 3:00 p.m. on Monday, August 24, 2009 so arrangements can be made."